DRAFT MINUTES: Subject to change prior to approval by Authority or Committee at its next regular meeting

MINUTES OF THE DBE & DEVELOPMENT COMMITTEE MEETING OF THE CONVENTION CENTER AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE & DAVIDSON COUNTY

The DBE & Development Committee Meeting of the Convention Center Authority of the Metropolitan Government of Nashville and Davidson County (CCA) was held on October 28, 2014 at 9:03 a.m., in the Administrative Board Room of the Administrative Offices at the Music City Center, Nashville, Tennessee.

DBE & DEVELOPMENT COMMITTEE MEMBERS PRESENT: Francis Guess, Vonda McDaniel, and Luke Simons

DBE & DEVELOPMENT COMMITTEE MEMBERS NOT PRESENT: Mona Lisa Warren, Leo Waters and Marty Dickens, Ex-Officio

OTHERS PRESENT: Charles Starks, Jasmine Quattlebaum, Charles Robert Bone, Joe Steele, Heidi Runion, Beverly Bennett, and Stephanie Harris

The meeting was opened for business by Committee Chair Vonda McDaniel.

ACTION: Francis Guess made a motion to approve the DBE & Development Committee minutes of June 19, 2014. The motion was seconded by Luke Simons and approved unanimously by the committee.

Jasmine Quattlebaum was asked to give an overview of the DBE 1st Quarter results and there was discussion. (Attachment #1)

ACTION: Francis Guess made a motion to approve the DBE & Development 1st quarter reports. The motion was seconded by Luke Simons and approved unanimously by the committee.

There was closing discussion and with no additional business a motion was made to adjourn, with no objection the DBE & Development committee of the CCA adjourned at 9:44 a.m.

Respectfully submitted,

Charles L. Starks
President & CEO
Convention Center Authority

Approved:

Vonda McDaniel, Committee Chair CCA DBE & Development Committee Meeting Minutes of October 28, 2014













